AGENDA

SPECIAL MEETING OF THE HOLTVILLE PLANNING COMMISSION CIVIC CENTER – 121 WEST 5TH STREET Monday, April 1, 2013 – 6:00 p.m.

<u>Chairperson</u>: John Paul Wells <u>Vice Chairperson</u>: Ross Daniels <u>Planning Commission Members</u>: Jerry M. Brittsan, John Britschgi, Georgina Camacho <u>Legal Counsel</u>: Steve Walker <u>Commission Secretary</u>: Glyn Snyder <u>Executive Officer</u>: Alex Meyerhoff <u>Ex Officio Member</u>: Richard Layton

- 1. Meeting Convenes
- 2. Pledge of Allegiance
- 3. Commission Secretary Re: Verification of Posting of Agenda
- **4. Approval of Minutes** Regular Meeting Of March 18, 2013
- 5. Public Comments: This is the time for the public to address the Planning Commission on any item not appearing on the agenda that is within the subject matter jurisdiction of the Planning Commission. The Chairman reserves the right to limit the time. The Chairman will recognize you and when you come to the microphone, please state your name and address for the speaker's record. You are not allowed to make personal attacks on individuals or make comments which are slanderous or which may invade an individual's personal privacy.
- 6. Reports from City Officers
 - a. Executive Officer Report
 - b. City Attorney Report
- 7. Reports from Planning Commissioners
- 8. Unfinished Business:
 - a. None
- 9. New Business:
 - a. PUBLIC HEARING Discussion/Related Action To Adopt RESOLUTION 13- 01 Amending Keithly Williams Seeds Conditional Use Permit 12-02 – Justina Arce, City Planner
 - **b. PUBLIC HEARING** Discussion/Related Action To Adopt **RESOLUTION 13-02** Approving A Variance For APN 045-296-017, 045-296-018, 045-296-019 From Front Yard Setbacks Justina Arce, City Planner

10. Information Only:

a. None

Adjournment:

I, Glyn Snyder, Secretary of the Planning Commission of the City of Holtville, California, **DO HEREBY CERTIFY** that the foregoing agenda was duly posted at Holtville City Hall on March 15, 2013.